

IFA Board Meeting Agenda Hotel Fort Des Moines 1000 Walnut Street, Des Moines, Iowa March 14, 2007 10:45 a.m. Chester J. Culver Governor

> Patty Judge Lt. Governor

Bret L. Mills Executive Director

I. Review and Approval of Minutes

• February 7, 2007

II. Administration/Management Report

- Recognition of Dick Wright, Recipient of National Award
- Summary & Overview

III. Low-Income Housing Tax Credit Awards

• Resolution – Low-Income Housing Tax Credit 2007 Awards

IV. Legal / Regulatory

 Amendment to Chapter 27: Military Service Member Homeownership Assistance Program

V. Finance and Accounting

• Review of Financial Statements

VI. Economic Development & State Revolving Fund Programs

- Economic Development Loan Program
 - ED Resolution #07-05A, Windsor on the River Project
 - ED Resolution #07-06A, Deerfield Retirement Community Project
 - ED Resolution #07-07A, Sioux City Leased Housing Associates Project
 - ED Resolution #07-08A, Fort Dodge Leased Housing Associates Project
 - ED Resolution #07-09A, E3 BioFuels, LLC Project
 - ED Resolution #07-10A, Wedum Walnut Ridge, LLC Project
 - Public Hearing Embria Health Sciences Project
 - ED Loan #07-01, Drake University Project
 - o Public Hearing & Resolution #07-01B
 - ED Loan #07-02, Wesley Retirement Services, Inc. Project
 - o Public Hearing & Resolution #07-02B
 - ED Resolution #06-10A-1, Dame Brothers, LP (Windsor Windows) Project
 - ED Resolution #06-16B-2, Boulder Ridge Project
- State Revolving Fund (SRF) Program Update
 - Planning & Design Loan Resolution

VII. Housing Programs

- Multifamily
 - Resolution HCBS Loan to Mahaska County Agency on Aging
 - Resolution Loan to Affordable Housing Network (Four Oaks re: MAHP Properties)

VIII. Legislative

• Update of Federal and State Legislation

IX. Title Guaranty Division

• Transfer of Funds from TGD to IFA Housing Programs

X. Communications

XI. Miscellaneous Items

• Receive Comments from General Public – 5 min. /person; 30 min. total time

XII. Adjournment

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